

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, by previous Resolution No. 05-2002-97, the Tribal Council granted preliminary approval to tribal member, Ralph Thomas, to undertake plans to establish a firewood processing and sales business in the vicinity of the Hon-Dah Home Center; and

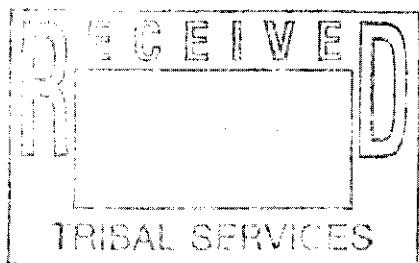
WHEREAS, negotiations between Mr. Thomas and the Tribe have been completed, and a business lease has been prepared which identifies the scope of the business and conditions under which it will operate; and

WHEREAS, after review of the lease document and discussion, the Tribal Council concurs with the conditions of the proposed business lease.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a twenty (20) year business lease for the premises described as Hon Dah Commercial Lots C-12 and C-13, for tribal member Ralph Thomas, for the purposes and terms as set forth in the Lease Agreement for the business operation owned by Mr. Thomas.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman, and in his absence the Vice Chairman or other duly authorized representative, to execute any and all documents necessary to carry out the purpose of this resolution.

The foregoing resolution was on May 15, 2003 duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1(a), (b), (f), (h), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Chairman of the Tribal Council

ACTING 
Secretary of the Tribal Council